

September 03, 2016



The Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Fax: 22722061/41/39/37

**Ref :** Scrip Code 504028 (GEE Limited)

**Sub:** Proceedings of 55<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

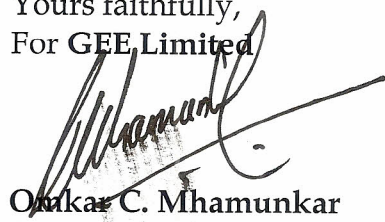
Pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 55<sup>th</sup> Annual General Meeting (AGM) of the Company, which was held today i.e. **Saturday, 03<sup>rd</sup> September, 2016** at 11.30 a.m. at Hotel Fortune Lake City, Jupiter Hospital Campus, Eastern Express Highway, Thane - 400 601.

You are requested to kindly take the same on your records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For GEE Limited

  
**Omkar C. Mhamunkar**  
Company Secretary & Compliance Officer  
ICSI Membership No. ACS-26645



**GEE LIMITED**

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**PROCEEDINGS OF 55<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD SATURDAY, 03<sup>RD</sup> SEPTEMBER, 2016 AT 11.30 A.M. AT HOTEL FORTUNE LAKE CITY, JUPITER HOSPITAL CAMPUS, EASTERN EXPRESS HIGHWAY, THANE - 400 601.**

1. The 55<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on **Saturday, 03<sup>rd</sup> September, 2016** at 11.30 a.m. at Hotel Fortune Lake City, Jupiter Hospital Campus, Eastern Express Highway, Thane - 400 601.
2. Mr. Utsav Kapadia took the Chair. The Chairman confirmed that necessary quorum was present and called the meeting to be in order. The Chairman welcomed the member that no proxy was received from any member. He further informed that register were available for inspection by the members.
3. With the permission of the members, the Chairman took the notice of the AGM and Auditor's Report as read.
4. The Chairman informed the members that brief business overview is already provided in the Annual Report under the Management Discussions and Analysis Report. A number of members spoke at the meeting and raised various queries including on the performance of the Company, future plans, dividend etc. The Chairman duly responded to the queries.
5. The Chairman stated that in accordance with the provisions of the Companies Act, 2013, E-voting facility was provided to the shareholders of the Company from **31<sup>st</sup> August, 2015 to 2<sup>nd</sup> September, 2016** from **09.00 A.M. to 05.00 P.M.** The Chairman further informed the members that poll would be conducted for the members who had not cast their votes through e-voting.
6. The Chairman then took up the agenda according to the notice of the Annual General Meeting as follows:

Sl. No.	Resolutions
<b>Ordinary Business</b>	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and reports of the

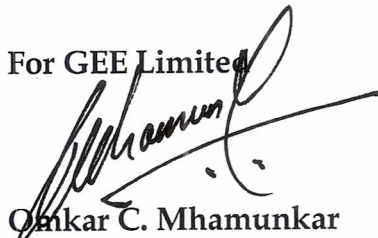




	Directors and the Auditors thereon.
2.	Declaration of dividend for the financial year ended March 31, 2016.
3.	Re-appointment of Mr. Utsav Rasiklal Kapadia (DIN : 00034154) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for the reappointment.
4.	Ratification of appointment of M/s. Ford Rhodes Parks & Co. LLP, Chartered Accountants, Mumbai as Auditors
<b>Special Business</b>	
5.	Approve remuneration to be paid to Mr. Shivranya Kini as Cost Auditors of the Company.
6.	Re-appointment of Mr. Govind Kumar Saraf as an Executive Director.
7.	Re-appointment of Mr. Madhusudan P. Dhanuka as an Executive Director.

7. The Chairman thereafter ordered that all the above items on agenda as per the notice of the AGM be put to vote on poll.
8. The poll for voting on the above on the above resolution (s) as per the notice of the AGM of the Company was conducted accordingly.
9. The Chairman informed the members that the result of remote e-voting and poll conducted at the AGM would be declared as per the report of the scrutiniser in due course of time not later than Monday, 05<sup>th</sup> September, 2016.
10. The meeting was concluded at 12.10 p.m.

For GEE Limited



**Omkar C. Mhamunkar**  
**Company Secretary & Compliance Officer**  
 ICSI Membership No. ACS - 26645

